

HEALTH SERVICES AND DEVELOPMENT AGENCY

MINUTES *

August 24, 2016

AGENCY MEMBERS PRESENT

Doolittle, Robert S., Chair
Mills, Thom, Vice-Chair
Korth, Paul
Taylor, Todd
Fleming, Martin, M.D.
Grandy, Joe
Ridgway, Corey
Gaither, Keith, designee for the TennCare Director
Jordan, Lisa, designee for the Commissioner of Commerce and Insurance

ABSENT

Harding, Jaclyn, designee for the Comptroller of the Treasury

AGENCY STAFF PRESENT

Hill, Melanie, Executive Director
Ausbrooks, Mark, Administrative Assistant III
Christoffersen, Jim, General Counsel
Craighead, Alecia, Statistical Analyst III
Earhart, Phillip, HSD Examiner
Farber, Mark, Deputy Director
Finchum, Rhonda, Administrative Officer

COURT REPORTER

Daniel, April

GUESTS PRESENT

Arkin, Melissa, CEO, Parkridge Valley
Bailey, Joy, Western Carolina Treatment
Brady, Tim, VP, HCA
Brent, Michael D., Esq., Bradley Arant Boult Cummings, LLP
Brooks, Rob, COO, Erlanger Health System
Burchfield, Joe, Senior Vice President, THA
Cantrell, Greg, Managing Member, G2Group LLC
Clark, Richard, VP, Acadia
Coffey, Rhonda
Cunningham, Chris, Account Executive, Saint Thomas Health Services
Davidson, Steve, CDO, Acadia Healthcare
Duncan, Bruce, Assistant Vice President, National HealthCare Corporation
Dunlap, Jim, Esq., J.A. Dunlap & Associates
Elrod, Dan, Esq., Butler Snow
Estes, Blake, Executive Director, Planning, Saint Thomas Health Services
Felts, Ginna, Business Development, Vanderbilt University Medical Center
Gooch, Warren L., Esq., Kramer Rayson, LLP
Gurley, Larry, Owner, Gurley Surgery Center
Halverson, Mary, CFO, Parkridge
Hanner, Andy, VP, Acadia Healthcare
Heath, Cassie, Pharmacy Intern, TDMHSAS
Jackson, Diana, CEO, Life Bridges, Inc.
Jessee, Randy
Keys, Jan, Chief Nurse Executive, Erlanger Health System
Kroplin, Matthew, Esq., Burr & Forman

Larkey, Mark
 Looney, Kim, Esq., Waller Lansden
 Lowery Jr., Charles, Captain, Hamilton County Sheriff's Office
 Mahaffey, Jennie, MD, Erlanger Health System
 Mays, Wanda, Hamilton County Sheriff's Office
 Merville, LaDonna, Vice President, Hospital Alliance of Tennessee
 Mescon, Jed, VP Marketing, Erlanger Health System
 Mohamad, Hannah, Pharmacy Intern, TDMHSAS
 Moore, Darrell, CEO, Parkridge Valley
 Oliver, Sharon, CPC/Owner, Medical Coding and Consultants
 Ostertag, Kathy, Director of Nursing, Western Carolina Treatment
 Overstreet, Mark, Esq., Nashville General Hospital
 Pack, Robert, Professor, East Tennessee State University
 Phillips, Brant, Esq., Bass Berry & Sims
 Reddish, Reina, Director of Government Affairs, THCA
 Reed, Ann, R., RN., BSN, MBA, Director of Licensure, TDH, Division of Health Care Facilities
 Roberts, Greg, MD, GT1 Ortho
 Rogers, Allison, Vice President, Strategic Planning, Mountain States Health Alliance
 Seaberg, David, MD, Chairman of the Department of Emergency Medicine, Erlanger Health System
 Sells, Danny
 Shrayer, Amy, Program Director, Western Carolina Treatment
 Spiegel, Kevin, President, Erlanger Health System
 Starnes, Gary, Judge, Hamilton County
 Swearingen, Travis, Esq., Butler Snow
 Tabor, Britt, CFO, Erlanger Health System
 Tally, Sarah, Esq., Bone McAllester Norton
 Taylor, Jerry W., Esq., Burr & Forman
 Trauger, Byron, Esq., Trauger and Tuke
 Turner, Brent, President, Acadia Healthcare
 Tuten, Teresa, ICF Director, Life Bridges, Inc.
 Van Huss, Micah, Representative, State of Tennessee
 Webb, Casey, LCSW, Erlanger Health System
 West, William H., Esq., Baker Donelson
 White, Lindy, MSHA VP, Mountain States Health Alliance
 Winick, Joseph, Senior Vice President, Erlanger Health System
 Woodard, Jeffrey, Esq., Erlanger Health System
 Wright, James, Administrator West Meade Place
 Wyse, Debra
 Wyse, Steve

ROLL CALL TO ESTABLISH QUORUM

Director Hill requested a roll call to establish a quorum.

PRESENT: Jordan, Gaither, Ridgway, Mills, Korth, Taylor, Fleming, Grandy, Doolittle

Nine members were present.

DIRECTOR'S ANNOUNCEMENTS

Director Hill made the following general announcements:

- 1) Two new board members were welcomed—Mr. Paul Korth and Mr. Todd Taylor. Mr. Korth is the Chief Executive Officer of Cookeville Regional Medical Center and Mr. Taylor is the Vice President and Administrator of Presbyterian Homes of Tennessee, Inc. more commonly known as Shannondale, a large continuing care retirement community in Knoxville. Mr. Korth is the hospital representative and Mr. Taylor is the nursing home representative. Both were appointed by Governor Haslam effective July 1st, 2016 to three-year terms which will expire on June 30th, 2019. Since this is their first appointment, both are eligible for re-appointment;
- 2) Instructions were provided for those providing testimony on scheduled agenda items. Requests for additional presentation times for Erlanger Behavioral Health and East Tennessee Healthcare Holdings,

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Inc. were acknowledged and the deferral of Tennessee Orthopedics to the October 26, 2016 meeting was noted;

- 3) The next scheduled Agency meetings are October 26 and December 14 here at Legislative Plaza. Five applications are scheduled for the October meeting and at least five for the December meeting.

ELECTION OF OFFICERS

Director Hill called for the nomination and election of officers.

ELECTION OF CHAIR

Mr. Mills nominated Mr. Doolittle for Chairman. Seconded by Mr. Grandy. The motion CARRIED [8-0-1]. **APPROVED.**

AYE: Jordan, Gaither, Ridgway, Mills, Korth, Taylor, Fleming, Grandy
NAY: None
ABSTAIN: Doolittle

ELECTION OF VICE-CHAIR

Ms. Jordan nominated Mr. Mills for Vice Chair. Seconded by Mr. Grandy. The motion CARRIED [8-0-1]. **APPROVED.**

AYE: Jordan, Gaither, Ridgway, Korth, Taylor, Fleming, Grandy, Doolittle
NAY: None
ABSTAIN: Mills

APPROVAL OF MINUTES

Chairman Doolittle presented the June 22, 2016 minutes for approval.

Ms. Jordan moved for approval of the minutes as presented. Mr. Ridgway seconded the motion. The motion CARRIED [9-0-0]. **APPROVED by unanimous voice vote**

AYE: Jordan, Gaither, Ridgway, Mills, Korth, Taylor, Fleming, Grandy, Doolittle
NAY: None

STATE HEALTH PLAN UPDATE

Elizabeth Jones, Assistant Director, Division of Health Planning, Department of Health, presented a brief update as follows:

1. The State Health Plan is awaiting the governor's signature. The Criteria and Standards for Inpatient Psychiatric Services and Neonatal Intensive Care Units are included.
2. The Freestanding Emergency Department Criteria and Standards and Organ Transplant Services Criteria and Standards are in the review process.

CONSENT CALENDAR APPLICATIONS

Director Hill summarized the following Consent Calendar Applications:

Life Bridges Inc., Cleveland (Bradley County), TN – CN1605-017

The relocation of a 6 licensed bed ICF/IID home from 2601 Bower Lane, Cleveland (Bradley County), TN to 3745 Adkisson Drive, Cleveland (Bradley County), TN. The estimated project cost is \$622,065.

Director Hill noted at the time the application entered the review cycle, it was unopposed. She also noted it continued to be unopposed and that it met the statutory Certificate of Need criteria as follows:

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Need. Need is met as described on page 2 of the staff summary. Renovation of the existing Kate House would be cost prohibitive and would provide inadequate space. Lockhart House will provide a more spacious home where resident behavioral needs will be more effectively met. Lockhart House will also provide more private and communal space than Kate House and is located in a neighborhood on the edge of Cleveland State Community College with sidewalks and access to sporting events and concerts. The relocation will not change the staffing needs for the facility. Staff will have ample space for medication preparation as well as other staff activities. There is an existing as well as a future demand for this facility since it has been 100 percent occupied for the past six years and is projected to remain at 100 percent occupancy following completion of the project.

Economic Feasibility. The project is economically feasible and will be funded through cash reserves. Actual cost is estimated to be only \$117,065 -- that's the construction cost and filing fee -- with the remaining \$595,000, the value of the building. Audited financial statements were provided that demonstrated a current ratio of 6.57 to one. The beds will be immediately filled, and the cost-based Medicaid reimbursement is set by the comptroller's office with 100 percent paid by Medicaid.

Healthcare that Meets Appropriate Quality Standards. It appears that healthcare is meeting appropriate quality standards and will do so in the near future since CARF accreditation has been extended through 1/31/19 based on a 12/2015 survey of 11 programs. Staffing needs are currently determined by the interdisciplinary team and are outlined in both CMS guidelines and the comprehensive care plan developed by the qualified intellectual disability professionals. Staffing should continue to meet CMS, CARF, and licensure standards.

Contribution to the Orderly Development of Healthcare. The project does contribute to the orderly development of healthcare. The applicant is an experienced and knowledgeable provider since it operates four ICF/IID facilities and is familiar with both state and federal regulations. It has prior contractual relationships with both TennCare and the Department and an understanding of both the intellectual disability population and the intellectual disabilities system in Tennessee. Lockhart House is currently a residential rehabilitation facility funded through the HCBS waiver. Referrals for these homes have ended, so this property must be repurposed or sold due to changes in the Agency's new settings rule. This relocation will provide much needed additional space for both the residents and staff, and it will permit Kate House then to be repurposed as a four-person home in the HCBS waiver program. More importantly, this project will provide greater community integration for these residents, and it is recommended for approval by the licensing authority, the Department of Intellectual and Developmental Disabilities.

Mr. Grandy moved for approval of the project based on Ms. Hill's justification.

Mr. Mills seconded the motion. The motion CARRIED [9-0-0]. **APPROVED**

AYE: Jordan, Gaither, Ridgway, Mills, Korth, Taylor, Fleming, Grandy, Doolittle
NAY: None

Maxim Healthcare Services, Inc., Brentwood (Williamson County), TN — CN1606-023

Mr. Mills recused.

Ms. Jordan briefly departed the meeting.

The relocation of a home health agency's principal office from 2416 21st Avenue South, Suite 208, Nashville (Davidson County) to 115 East Park Drive, Suite 200, Brentwood (Williamson County). The service area is Cheatham, Davidson, Dickson, Montgomery, Robertson, Rutherford, Sumner, Williamson, and Wilson Counties. The estimated project cost is \$3,201,828.

Director Hill noted at the time the application entered the review cycle, it was unopposed. She also noted it continued to be unopposed and that it met the statutory Certificate of Need criteria as follows:

Need. Need has been demonstrated because the current space will not adequately house the home health agency and its related entities. Maxim has been and continues to be a major participant in all TennCare Plans.

Economic Feasibility. The project is economically feasible and will be funded by cash reserves according to CFO Ray Carbone. Only \$451,602 of the \$3,201,828 project cost is actual capital cost. The bulk of the cost is related to the lease and will be paid out over the seven years of the lease. Unaudited financial statements were included in the application that demonstrated a current ratio of 1.66 to 1.

Healthcare that Meets Appropriate Quality Standards. It appears that healthcare is currently meeting appropriate quality standards since there were no deficiencies cited on the last re-certification survey by the Tennessee Department of Health. Maxim is Medicare/Medicaid certified and accredited by the Accreditation Commission for Healthcare. Maxim also is an in-network provider with TennCare and is therefore credentialed by MCO's Blue Care, Amerigroup, and UHC Community.

Contribution to the Orderly Development of Healthcare. The project does contribute to the orderly development of healthcare because it permits Maxim a long-time in-network provider for TennCare specializing in complex cases to relocate its parent agency to an adjoining county where it will be able to continue to share space with related Maxim entities, but all of them will now have additional space to grow. The relocation will not increase the service area of the home health agency or affect reimbursement rates.

Mr. Ridgway moved for approval of the project based on Ms. Hill's justification.

Mr. Korth seconded the motion. The motion CARRIED [7-0-0]. **APPROVED**

AYE: Gaither, Ridgway, Korth, Taylor, Fleming, Grandy, Doolittle
NAY: None

Agenda taken out of order.

GENERAL COUNSEL'S REPORT

Mr. Christoffersen summarized the following CON modification requests:

Christian Care Center of Bristol, Bristol (Sullivan County), TN – CN1404-012A

The project was unanimously approved July 23, 2014.

The relocation and replacement of a 120* bed nursing home from 261 North Street, Bristol (Sullivan County) to 2830 Highway 394, Bristol (Sullivan County), Tennessee. The estimated project cost is \$11,953,747.00.

Request for an 18 month extension from September 1, 2016 to March 1, 2018.

*These beds are not subject to the 2013-2014 Nursing Home Bed Pool.

Jerry Taylor, Esq., addressed the agency on behalf of the applicant.

Mr. Grandy moved for approval of the 18 month extension from September 1, 2016 to March 1, 2018.

Mr. Taylor seconded the motion. The motion CARRIED [8-0-0]. **APPROVED**

AYE: Gaither, Ridgway, Mills, Korth, Taylor, Fleming, Grandy, Doolittle
NAY: None

Gurley Surgery Center, Nashville (Davidson County), TN – CN0408-074A

Mr. Ridgway recused.

The project was approved November 17, 2004, by a 5-1 vote.

The establishment of a single specialty ambulatory surgical treatment center (ASTC) for gynecological procedures performed by the staff of Larry D. Gurley, M.D. Medical Equipment to be used includes hysteroscopy devices. The estimated project cost is \$142,000.00.

Gurley Surgery Center is requesting that other gynecologists be permitted to perform gynecological procedures at the ASTC.

Kim Looney, Esq., and Dr. Larry Gurley, addressed the Agency on behalf of the applicant.

Mr. Grandy moved for approval of the modification requesting that other gynecologists be permitted to perform gynecological procedures at the ASTC.

Mr. Mills seconded the motion. The motion CARRIED [7-0-0]. **APPROVED**

AYE: Gaither, Mills, Korth, Taylor, Fleming, Grandy, Doolittle
NAY: None

CERTIFICATE OF NEED APPLICATIONS

Mark Farber summarized the following CON Application:

Ms. Jordan returned to the meeting.

Erlanger Behavioral Health, Chattanooga (Hamilton County), TN – CN1603-012

To establish an eighty-eight (88) bed mental health hospital located at an unaddressed site at the intersection of North Holtzclaw Avenue and Citico Avenue, Chattanooga, (Hamilton County), TN 37404. The estimated project cost is \$25,112,600.

William West, Esq., and Kevin Spiegel, CEO, Erlanger Health System, and Joseph Winick, Senior Vice President of Erlanger Health System, addressed the Agency on behalf of the applicant.

Speaking in support were: Casey Webb, Behavioral Health Navigator, Erlanger Health System, Jan Keys, M.D., Chief Nurse Executive, Erlanger Health System, Brent Turner, President, Acadia Healthcare, David Seaberg, M.D., Chairman of the Department of Emergency Medicine, University of Tennessee Chattanooga, Judge Gary Starnes, Hamilton County, Wanda Mays, Crisis Intervention Team Manager, Hamilton County, and Captain Charles Lowery, Jr. Hamilton County Sheriff's Office.

Speaking in opposition were: Jerry Taylor, Esq., Darrell Moore, President of Parkridge Health System, Melissa Arkin, CEO, Parkridge Valley, and Paul Fuchar, Executive Director, CADAS.

William West, Esq., rebutted.

Jerry Taylor, Esq., provided opposition summation.

William West, Esq., provided applicant summation.

Mr. Mills moved for approval of the project based on the following:

Need – It will provide a state-of-the art facility that is the most cost-efficient option the applicant has found. It will serve to meet the needs of additional psychiatric patients in the area based on the need formula. It will provide care for low income and TennCare population regardless of their ability to pay, and it will provide a more efficient process to admit patients in the safest healthcare setting possible;

Economic Feasibility – The funding will be through a partnership with Acadia Healthcare with a revolving line of credit, and locating to the new site has proved to be the most cost-efficient option with the space and land restrictions on the main campus;

Healthcare that Meets Appropriate Quality Standards-In meeting appropriate quality standards of healthcare, they will seek accreditation by the Joint Commission for Healthcare Organizations. They are currently and will continue to be in compliance and in good standing with the Department of Mental Health. They do maintain their own internal medical quality improvement program, and they will continue to meet the Conditions of Participation for the Center for Medicare and Medicaid services; and

Contribution to the Orderly Development of Healthcare-The project does contribute to the orderly development of adequate and effective health care by reducing the wait times for the psychiatric patients needing admission into facilities. It will eliminate the necessary stays in the emergency department. It will provide for both voluntary and involuntary admissions. It will provide for training for healthcare professionals and physicians, and it will serve to reduce the cost of law enforcement transportation, which is a cost to the citizens of Hamilton County.

Dr. Fleming seconded the motion.

The motion CARRIED [9-0-0]. **APPROVED**

AYE: Jordan, Gaither, Ridgway, Mills, Korth, Taylor, Fleming, Grandy, Doolittle
NAY: None

NHC Healthcare, Cookeville, Cookeville (Putnam County), TN – CN1604-014

The addition of 10 newly constructed Medicare certified SNF nursing home beds and the renovation of 12 existing patient rooms located at NHC HealthCare Cookeville, 815 South Walnut Avenue, Cookeville (Putnam County), TN. The estimated project cost is \$4,806,490.

Dan Elrod, Esq., and Jeremy Stoner, Administrator, NHC Cookeville, addressed the Agency on behalf of the applicant.

Summation waived.

Mr. Taylor moved for approval of the project based on the following:

Need– The need for the project is met by using the population based statistical methodology formula, which indicates Putnam County needs an additional 166 beds than are presently available. Therefore, the 10 additional beds does meet just a small portion of the county bed need;

Economic Feasibility– is met due to the project funding coming from the cash reserves of NHC HealthCare Corporation and the project cost of only \$158.75 per square foot, and the facility projects a positive net operating income of approximately \$47,000 two years after completion of the project;

Healthcare that Meets Appropriate Quality Standards- although the specific criteria for healthcare that meets appropriate quality standards has not yet been defined, NHC Cookeville facility currently maintains a four-star rating, which is above average on the CMS nursing home compare rating system; and

Contribution to the Orderly Development of Healthcare-The project does contribute to the orderly development of adequate and effective health care in that the project doesn't duplicate services, doesn't cause undue competition, and does meet the growing consumer demand for private rooms.

Ms. Jordan seconded the motion. The motion CARRIED [9-0-0]. **APPROVED**

AYE: Jordan, Gaither, Ridgway, Mills, Korth, Taylor, Fleming, Grandy, Doolittle
NAY: None

Upper Cumberland Orthopedic Surgery d/b/a Tier 1 Orthopedics, Cookeville (Putnam County), TN – CN1604-015

Mr. Korth recused.

For the acquisition of a Magnetic Resonance Imaging (MRI) unit and initiation of MRI services limited to patients of Tier 1 Orthopedics. The proposed MRI will be located in a freestanding building located at 335 West Spring Street, Cookeville (Putnam County), Tennessee. The estimated project cost is \$1,486,578.29.

Jerry Taylor, Esq., addressed the Agency on behalf of the applicant.

Summation waived.

Dr. Fleming moved for approval of the project based on the following:

Need – The volume, though low in the other MRI units, is not so low that with the addition of new physicians, they won't meet need for the MRI within their practice;

Economic Feasibility – The financing is already secured;

Healthcare that Meets Appropriate Quality Standards- With regard to quality, the application of orthopedic surgery uses MRIs in a way that is much more sophisticated than it has been historically; and

Contribution to the Orderly Development of Healthcare The project does contribute to the orderly development of adequate and effective health care in that the MRI capability there onsite will definitely contribute to the quality of the care of their patients.

Ms. Jordan seconded the motion. The motion CARRIED [8-0-0]. **APPROVED**

AYE: Jordan, Gaither, Ridgway, Mills, Taylor, Fleming, Grandy, Doolittle
NAY: None

Tennessee Orthopedics, P.C., Lebanon (Wilson County), TN – CN1605-019

The establishment of multi-specialty ambulatory surgical treatment center (ASTC) to be located in leased space at 101 Physicians Way, Lebanon (Wilson County), TN 37090. The ASTC will include three operating rooms and one procedure room. The estimated project cost is \$2,726,676. **OPPOSITION: Tennova Healthcare – Lebanon (f/k/a University Medical Center) and Lebanon Medical Properties, LLC. DEFERRED TO OCTOBER 26 MEETING**

Mr. Ridgway recused.

The establishment of a non-residential substitution based treatment center for opiate addiction. The estimated project cost is \$1,747,777.

Dan Elrod, Esq., addressed the Agency on behalf of the applicant.

Speaking in support were: Robert Pack, Academic Affairs at College of Public Health in East Tennessee State University, Lindy White, Vice President, Mountain States Health Alliance, Randy Jessee, Vice President, Frontier Health and Rhonda Coffee, citizen of Gray.

Speaking in opposition were: Brian Davenport, Washington County Commissioner, Pamela Davis, Sharon Oliver, Debra Wyse, Mark Larkey, and Danny Sells.

Dan Elrod, Esq., rebutted.

Danny Sells provided opposition summation.

Dan Elrod, Esq., provided applicant summation.

Mr. Mills moved for approval of the project based on the following:

Need- Need this project will prevent the need for patients to have the burden and hardship of traveling outside the service area to receive needed treatments. It satisfies the need for an innovative approach for prevention and drug dependency populations. With an estimated patient census of 650 in year one and 1,050 in year two, it will provide convenience for these patients to be within closer proximity to where they live. This project by design will provide more efficient high quality of care with their collaborative efforts in partnering with East Tennessee State University Foundation. With the upper east Tennessee among the highest in the state for struggles with heroin, morphine, and prescription opioids, this project will serve the need to reduce these dependencies;

Economic Feasibility – This project will be funded from the cash reserves of Mountain States Health Alliance, as stated by the Senior VP and CFO. This project is projected to be profitable in year two;

Healthcare that Meets Appropriate Quality Standards - Compliance with the appropriate standards of healthcare/quality care. If approved, the applicant will seek accreditation from CARF, the Commission on Accreditation of Rehabilitation Facilities. If approved, they will seek credentialing and licensing from the Tennessee Department of Mental Health and Developmental Disabilities; and if approved, they will seek accreditation from the opioid treatment program by the Substance Abuse and Mental Health Services administrator; and

Contribution to the Orderly Development of Healthcare- The project does contribute to the orderly development of adequate and effective health care by providing better access as there are no opiate treatment programs in the eight-county service area. The closest OTP is in Knoxville over 100 miles away and in North Carolina 45 miles away. This program will reduce prescription drug use and drug abuse in the area. This program will provide the needed education, outreach, research, treatment, and evaluation in partnership with the ETSU research foundation. It will provide needed education for students and interns training in the medical field. It is located within one mile off of I-26 in Gray providing ease of access to patients in the eight-county service area. They will be using evidence-based therapies to reduce the dependency of drug addiction.

Dr. Fleming seconded the motion. The motion CARRIED [8-0-0]. **APPROVED**

AYE: Jordan, Gaither, Mills, Korth, Taylor, Fleming, Grandy, Doolittle
NAY: None

RULE MAKING

Mr. Christoffersen summarized the following:

The Agency will consider changes to its rules, primarily necessitated by the changes to the Certificate of Need statute in Public Chapter 1043, passed this legislative session.

Mr. Jordan moved for approval for the Agency to authorize the staff to proceed with the rulemaking process and to implement these changes to the rules and also for them to have authority to make minor modifications for purposes of cleanup and correction as needed without coming back and seeking approval of those changes.

Mr. Grandy seconded the motion. The motion CARRIED (9-0-0) **APPROVED**

AYE: Jordan, Gaither, Ridgway, Mills, Korth, Taylor, Fleming, Grandy, Doolittle
NAY: None

AUDIT COMMITTEE APPOINTMENTS

Ms. Jordan, Mr. Grandy, Chairman Doolittle and Vice-Chairman Mills were reappointed to the Audit Committee with Vice-Chairman Mills continuing to serve as the Chairman of the committee. Mr. Gaither volunteered to fill the vacancy on the committee, having previous knowledge and experience regarding the requirements since he had previously served as a member.

OTHER BUSINESS

Continuing Oversight, Annual Reporting, and the development of Quality Measures:

Director Hill provided a brief report regarding the Accountability provisions in Public Chapter 1043. Public Chapter 1043 made significant changes to CON law in that all certificates of need issued on applications filed after July 1, 2016 are subject to quality standards, continuing need, quality measures, and ongoing annual oversight.

Agency staff met with selected representatives from the Departments of Health, Mental Health and Substance Abuse Services, and Intellectual and Developmental Disabilities on August 18th, 2016 to discuss the development of quality measures.

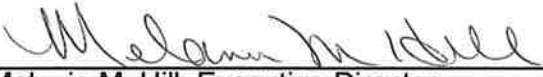
Deputy Director Farber coordinated the effort to develop annual reporting forms which will be distributed to Agency members for review.

Director Hill also reported that she would appear before the Board for Licensing Health Care Facilities on September 9, 2016 to share initial information with the board regarding the consulting provision in Public Chapter 1043.

Public meetings will be scheduled in the near future to seek input from stakeholders.

ADJOURNMENT

There being no further business, the meeting adjourned.

A handwritten signature in cursive script, appearing to read "Melanie M. Hill", is written over a horizontal line.

Melanie M. Hill, Executive Director

* Minutes provide only a brief staff summary of the meeting and are not intended to be an all-inclusive report. The HSDA maintains a detailed record of each meeting (recording and transcript) that is available upon request by contacting the HSDA office at 615-7412364.

